

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. || Investigating Agency **FBI** \_\_\_\_\_City Taunton**Related Case Information:**

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

County Bristol

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See attachment

R 20/R 40 from District of \_\_\_\_\_

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number \_\_\_\_\_  Yes  No**Defendant Information:**Defendant Name Tyrone SmithJuvenile:  Yes  NoIs this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name: \_\_\_\_\_

Address: Taunton, MABirth date (Yr only): 1987 SSN (last 4#): 4836 Sex: M Race Black Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information**AUSA: Philip A. Mallard Bar Number if applicable: 679138Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  NoMatter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

Location Status: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ . Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 7/22/2024Signature of AUSA: Philip A. Mallard

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** TYRONE SMITH

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 841(a)(1)</u>	Distribution, Possess with Intent to Distribute Controlled Substance	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	Distribution, Possess with Intent to Distribute Controlled Substance	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:**

Search Warrant Case Number Attachment

24-6303-MPK

24-6406-MPK

24-6472-MPK

24-6473-MPK

24-6474-MPK

24-6475-MPK